

SOUTH SANPETE SCHOOL
BOARD MEETING AGENDA
June 9, 2010



Board Members

Dan Adams Kathy Frandsen
Larry Smith Ellen Aste
Kim Pickett, President

Location: District Office
Time: 4:30 pm Regular Meeting
President Kim Pickett Conducting

- I. Invocation and Patriotic Tribute
- II. Citizen Dialog:
- III. Business Items:
 - A. Minutes from May 12, 2010 Tab 1
 - B. Warrants Tab 2
 - C. Budget Report Tab 3
- IV. Items from Board Members:
 - A. Professional Development
 - B. Reports
 - C. Articles
- V. Action Items:
 - A. Second Reading of Policy ECD Tab 4
 - “Mobile Computing and Storage Devices”
 - B. Board Meeting Schedule for 2010-2011 Tab 5
 - C. Finalize Extra Pay for Extra Duty for FY11 Tab 6
 - D. Request for the following Expenditures: Tab 7
 - (1) Two lawn mowers for New Elementary Schools
 - (2) New carpet at MES
 - (3) Roof replacement at EMS
 - E. Discussion regarding the old GVES Tab 8
 - F. Closed Meeting Tab 9
- VI. Reports
 - A. Student Achievement
 - B. Committees
 - C. Superintendent
- VII. Information Items: Tab 10
 - A. Utah School Law Update (May)
 - B. Arch Coal Golden Apple Award Winners
 - C. GVHS Projects: FB Field (Restrooms, Team Room, Ticket, and Storage), and BB Clubhouse (remodel of existing facility)
 - D. Reading Specialist Information (Karen Soper)

Citizen Dialog:

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including ancillary communications aids, and services) during this meeting should notify the District Office three working days prior to Board meeting.

Persons requesting to speak to the Board of Education in an open meeting need to notify the Superintendent's Office preferably one week prior to Board Meeting in order to be placed on the agenda, or no later than 12:00 p.m. the day of the Board Meeting. Resolutions of questions or responses to proposals should not be expected at this meeting. Staff or others may be asked to research and/or prepare materials, recommendations, and/or solutions for a later time. Thirty minutes total have been scheduled for Citizen Dialogue. Five minutes will be allotted for individual requests and ten minutes will be allotted for a spokesperson of a group. Requests to address the Board will be assigned on a first-come basis. If the Board receives more requests than allotted time permits, those requests may be scheduled for the next Board meeting. As a reminder, concerns or proposals may also be submitted in writing to the Superintendent for distribution to the Board of Education at any time.